Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: August 20, 2015

Project/Area: TID No. 85 (6th and National)

Aldermanic District: 12th

Resolution approving the boundaries and Project Plan for the 6th and National Tax Incremental Financing District.

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee as the agency responsible for preparation and review of proposed tax incremental districts; and

Whereas, Boundaries and a Project Plan for the 6th and Michigan Tax Incremental Financing District (the "District"), have been prepared and duly noticed; and

Whereas, On August 20, 2015 the Redevelopment Authority conducted the required public hearing on the boundaries and Project Plan for the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the boundaries and Project Plan for the District, a copy of which were submitted to the Journal of Proceedings, are adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution, the Project Plan and boundaries of the District to the Common Council for its approval.

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the District and Project Plan.

CERTIFICATION I c	certify that the forgoing is a tru	ie and exact copy of a resolution
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adopted by the Redevelopment Authority of the City of

Milwaukee, WI on the date set forth above.

(seal)

David P. Misky

Assistant Executive Director – Secretary